

Amendment No. 1 to HB2115

Brooks H  
Signature of Sponsor

**AMEND Senate Bill No. 2260**

**House Bill No. 2115\***

by deleting subdivision (a)(1) of Section 3 and substituting instead the following:

(a)

(1) As of July 1, 2018, the existing membership of the board of trustees of the University of Tennessee is vacated and reconstituted to consist of one (1) ex officio voting member, who shall be the commissioner of agriculture; ten (10) voting members appointed by the governor; and one (1) nonvoting student member appointed pursuant to subdivision (a)(3).

**AND FURTHER AMEND** by deleting subdivision (a)(2)(B) of Section 3 and substituting instead the following:

(B) At least five (5) of the members appointed by the governor must be alumni of the University of Tennessee. For purposes of this subdivision (a)(2)(B), "alumni" means a person who earned a degree at an institution of the University of Tennessee. In making appointments, the governor shall strive to ensure that the board composition includes alumni from different University of Tennessee institutions.

**AND FURTHER AMEND** by deleting subdivision (a)(2)(D) of Section 3 and substituting instead the following:

Amendment No. 1 to HB2115

Brooks H  
Signature of Sponsor

**AMEND Senate Bill No. 2260**

**House Bill No. 2115\***

(D) In making appointments, the governor shall strive to ensure that the board of trustees is composed of members who are diverse in sex, race, perspective, and experience.

**AND FURTHER AMEND** by adding the following language as a new subdivision (a)(3) to the amendatory language of Section 3:

(3)

(A) One (1) member shall be a student at a University of Tennessee institution who shall be selected and appointed in a manner determined by the board of trustees. The student member shall be selected as soon as practicable for the initial appointment and, for all subsequent appointments, no later than May 31 of each year.

(B) Beginning July 1, 2018, the student member position shall rotate annually among the institutions of the University of Tennessee, according to the following sequence: University of Tennessee Health Science Center; University of Tennessee, Knoxville; University of Tennessee at Martin; and University of Tennessee at Chattanooga.

(C) Each student member shall serve a term of one (1) year, beginning July 1 of the year of appointment and ending the following June 30. Each student member must be enrolled full-time at the University of Tennessee institution from which the student is appointed throughout the student member's term of appointment; provided, that a student member shall not be required to be

enrolled during any summer semester, and a student member who graduates during the spring semester of the student member's term may serve out the remainder of the student member's term.

**AND FURTHER AMEND** by deleting subdivision (b)(1) of Section 3 and substituting instead the following:

(1) Employees of any public institution of higher education, other than the student member appointed pursuant to subdivision (a)(3) and the faculty member appointed to a committee pursuant to § 49-9-206(c)(2);

**AND FURTHER AMEND** by deleting the language "June 1, 2018" wherever it appears in subsection (e) of Section 3 and substituting instead the language "July 1, 2018".

**AND FURTHER AMEND** by deleting the language "June 1, 2018" from subsection (f) of Section 3 and substituting instead the language "July 1, 2018".

**AND FURTHER AMEND** by deleting the language "June 1" from subsection (a) of Section 4 and substituting instead the language "July 1".

**AND FURTHER AMEND** by deleting the language "May 31" from subsection (a) of Section 4 and substituting instead the language "June 30".

**AND FURTHER AMEND** by deleting Section 7 and substituting instead the following:

SECTION 7. Tennessee Code Annotated, Section 49-9-206, is amended by deleting the section and substituting instead the following:

**49-9-206. Committees.**

(a) The board of trustees of the University of Tennessee shall appoint an executive committee as a standing committee of the board. Responsibilities of the executive committee include the following:

(1) Overseeing and monitoring the work of other standing committees, the university's planning process, the president's performance and welfare, and the university's commitment to and compliance with the state's plans and objectives for higher education;

(2) Recommending to the board of trustees the initial and subsequent compensation of the president and the initial compensation of the chancellors and other university officers defined in the bylaws approved by the board;

(3) Acting for the board of trustees on any matter when necessary between meetings of the board; and

(4) Other responsibilities as the board of trustees deems necessary or advisable.

(b) The board of trustees shall appoint an audit committee as a standing committee of the board in compliance with the State of Tennessee Audit Committee Act of 2005, compiled in title 4, chapter 35.

(c)

(1) The board of trustees shall establish standing committees with responsibility for oversight of the following, or any related, matters:

(A) Academic affairs and student success; and

(B) Finance and administration.

(2)

(A) There shall be appointed to the standing committee with responsibility for oversight of academic affairs and student success one

(1) voting full-time faculty member of a University of Tennessee institution. The faculty member shall be selected and appointed in a

manner determined by the board of trustees as soon as practicable for the initial appointment and, for all subsequent appointments, no later than May 31 of each year.

(B) The faculty member position shall rotate among the institutions of the University of Tennessee in a manner determined by the board of trustees. Each faculty member shall serve a one-year term, beginning on July 1 of the year of appointment and ending the following June 30.

(C) Each faculty member must maintain employment with the University of Tennessee institution and full-time faculty status throughout the faculty member's term.

(D) The student member of the board of trustees shall be appointed to, and be a voting member of, the standing committee with responsibility for oversight of academic affairs and student success.

(d) The board of trustees may establish other standing committees, subcommittees, and ad hoc committees as it deems necessary or advisable from time to time and may delegate authority to appoint the members and chairs of such committees and subcommittees to the executive committee or to the chair of the executive committee.

(e) Any standing committee of the board of trustees may establish and appoint the members and chairs of any ad hoc committee or subcommittee it deems necessary or advisable from time to time.

(f) Standing and ad hoc committees and subcommittees of the board of trustees shall meet as often as necessary to carry out their responsibilities.

(g) A majority of the voting members of a standing or ad hoc committee or subcommittee shall constitute a quorum for the transaction of business.

**AND FURTHER AMEND** by deleting the language "§ 49-9-1601" from subdivision (N) of Section 10 and substituting instead the language "§ 49-9-501".

**AND FURTHER AMEND** by deleting the language "June 1, 2018" from § 49-9-501(a)(1) of Section 12 and substituting instead the language "July 1, 2018".

**AND FURTHER AMEND** by deleting § 49-9-501(b)(2) in Section 12 and substituting instead the following:

(2) In making appointments, the governor shall strive to ensure that the advisory boards are composed of members who are diverse in sex, race, perspective, and experience.

**AND FURTHER AMEND** by deleting the language "April 15" in § 49-9-501(c) of Section 12 and substituting instead the language "May 31".

**AND FURTHER AMEND** by deleting § 49-9-501(d) in Section 12 and substituting instead the following:

(d) One (1) member must be a student at the respective University of Tennessee institution who shall be selected and appointed in a manner determined by the respective advisory board as soon as practicable for the initial appointment and, for all subsequent appointments, no later than May 31 of each year. Each student member must be enrolled full-time at the respective University of Tennessee institution throughout the term of appointment; provided, that a student member shall not be required to be enrolled during any summer semester, and a student member who graduates during the spring semester of the student member's term may serve out the remainder of the student member's term.

**AND FURTHER AMEND** by deleting the language "June 1" wherever it appears in § 49-9-501(g) of Section 12 and substituting instead the language "July 1".

**AND FURTHER AMEND** by deleting the language "May 31" wherever it appears in § 49-9-501(g) of Section 12 and substituting instead the language "June 30".

**AND FURTHER AMEND** by deleting the language "June 1, 2018" from § 49-9-502(d) of Section 12 and substituting instead the language "July 1, 2018".